



California Veterans Board Meeting And Department of Veterans Affairs Forum

**Tom Moran, Chair
Vernon Chong, Member
Derek McGinnis, Member**

**Thomas Richards, Vice Chair
Donna L. Dacier, Member**

**Contact: Bonnie Kelly, Executive Officer, CVB, 1227 O Street, Suite 103, Sacramento, CA 95814-
(916) 653-2041.**

**Pursuant to Government Code Section 11125(b), items on this notice are considered items of
business to be transacted or discussed.**

VIDEOCONFERENCE BOARD MEETING Thursday, June 16, 2011, 9:00 AM

**Department of Veterans Affairs
1227 O Street , Sacramento, CA 95814**

and

**Barstow Veterans Home
100 E. Veterans Parkway
Barstow, CA 92311**

And

**Chula Vista Veterans Home
700 E. Naples Court
Chula Vista, CA 91911**

- I. ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. WELCOME REMARKS AND INTRODUCTIONS**
 - A) Introduction of Board by Chair**
 - B) Introduction of Department Staff**
 - C) Introduction of Attendees**
- V. APPROVAL OF MINUTES FOR MEETING OF APRIL 14, 2011**
- VI) PUBLIC COMMENTS**

(NOTE: The Board cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.)

VII. OLD BUSINESS

VIII. DEPARTMENT FORUM
Department Update

X. NEW BUSINESS

- A) Discussion of Board responsibilities of policy making issues relative to the Military and Veterans Codes.
- B) Discussion of Board meetings for the remainder of 2011: locations and method

XI. COMMITTEE REPORTS

XII. COMMENTS BY BOARD MEMBERS

XIII. ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting the Executive Officer at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

*Note: Agenda order is tentative and subject to change by Board without notice.
Agenda posted on-line at www.cdva.ca.gov*